

UNAPPROVED MINUTES
CITY OF MILPITAS

RA 3

Minutes: Regular Meeting of Milpitas Redevelopment Agency (Including
Joint Meeting with City Council)
Date of Meeting: February 3, 2004
Time of Meeting: 7:40 p.m.
Place of Meeting: Council Chambers, City Hall

**RA1.
CALL TO ORDER**

Mayor Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:40 p.m.

**RA2.
ROLL CALL**

Present were Mayor Esteves, Vice Mayor Dixon, and Agency/Councilmembers Gomez, Livengood, and Polanski.

**RA3.
MINUTES**

MOTION to approve the Redevelopment Agency minutes of January, 2004, including joint meeting with the City Council, as submitted.

M/S: Gomez, Livengood.

Ayes: 5

**RA4.
AGENDA**

MOTION to approve the Agenda and Consent Calendar as submitted.

M/S: Gomez, Livengood.

Ayes: 5

**RA5.
LIBRARY PROJECT UPDATE**

Assistant City Engineer Greg Armendariz reported that several pre-design elements for the Library were underway and some design work was also currently underway for relocation of the Public Works Corporation Yard and undergrounding of utilities. Mr. Armendariz further reported that last week the subcommittee heard a presentation from the consultant architect on the final draft of the building program; the subcommittee directed that it be brought to the Council at the next Council meeting; also before the Council on February 17, 2004, will be a complete cost plan.

Vice Mayor Dixon said she wanted to make it clear to the public that the complete cost plan will include technology and furniture. Mr. Armendariz responded the Vice Mayor was correct.

MOTION to note receipt and file.

M/S: Livengood, Polanski.

Ayes: 5

***RA6.
AFFORDABLE HOUSING
(SHAPELL)**

Approved authorization to enter into negotiations with Shapell Industries of Northern California to provide Agency Finance Assistance from its 20% Affordable Housing Set-Aside funds.

***RA7.
INVESTMENT STATUS**

Noted receipt and filed the investment report for the quarter ended December 31, 2003.

***RA8.
LITIGATION EXPENSE**

Approved a budget transfer to add \$250,000 to the City Attorney's Department budget for Fiscal Year 2003-2004 for public works/claims litigation expenses with funding of \$200,000 from the Redevelopment Agency undesignated reserve and \$50,000 from the non-departmental contingent reserve fund, and approve two purchase orders to Meyers Nave in the amounts of \$200,000 and \$50,000 for public works related litigation.

**RA9.
RDA ADJOURNMENT**

There being no further Agency business, Mayor Esteves adjourned the Redevelopment Agency meeting at 7:44 p.m.

The City Council meeting continued.

Gail Blalock, Secretary/City Clerk